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ORIGINAL

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

- 77 -

JESUS GONZALEZ,

a/k/a "Mullah,"

DANIEL VEGAS,

a/k/a "White Hoody Strings,"

ANTHONY CASTILLO,

a/k/a "Tony,"

a/k/a "Red,"

ALBERT LANTIGUA,

a/k/a "Black Skully," and

YORKIS CHEVALIER,

Defendants.

a/k/a "Beard,"

SEALED SUPERSEDING INDICTMENT

S4 22 Cr. 293 (JPO)

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DATE VALLED: AUG 2 4 2022

COUNT ONE (Narcotics Conspiracy)

The Grand Jury charges:

1. From at least in or about October 2021 until at least in or about August 2022, in the Southern District of New York and elsewhere, JESUS GONZALEZ, a/k/a "Mullah," DANIEL VEGAS, a/k/a "White Hoody Strings," ANTHONY CASTILLO, a/k/a "Tony," a/k/a "Red," ALBERT LANTIGUA, a/k/a "Black Skully," and YORKIS CHEVALIER, a/k/a "Beard," the defendants, and others known and unknown, intentionally and knowingly did combine, conspire, confederate, and agree together and with each other to violate the narcotics laws of the United States.

- 2. It was a part and an object of the conspiracy that JESUS GONZALEZ, a/k/a "Mullah," DANIEL VEGAS, a/k/a "White Hoody Strings," ANTHONY CASTILLO, a/k/a "Tony," a/k/a "Red," ALBERT LANTIGUA, a/k/a "Black Skully," and YORKIS CHEVALIER, a/k/a "Beard," the defendants, and others known and unknown, would and did distribute and possess with intent to distribute controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).
- 3. The controlled substances that JESUS GONZALEZ, a/k/a "Mullah," DANIEL VEGAS, a/k/a "White Hoody Strings,"

 ANTHONY CASTILLO, a/k/a "Tony," a/k/a "Red," ALBERT LANTIGUA, a/k/a "Black Skully," and YORKIS CHEVALIER, a/k/a "Beard," the defendants, conspired to distribute and possess with intent to distribute were: (i) 40 grams and more of mixtures and substances containing a detectable amount of fentanyl, in violation of Title 21, United States Code, Section 841(b)(1)(B); (ii) mixtures and substances containing a detectable amount of cocaine, in violation of Title 21, United States Code, Section 841(b)(1)(C); and (iii) mixtures and substances containing a detectable amount of oxycodone, in violation of Title 21, United States Code, Section 841(b)(1)(C).

(Title 21, United States Code, Section 846.)

FORFEITURE ALLEGATION

4. As a result of committing the controlled substance offense alleged in Count One of this Indictment, JESUS GONZALEZ, a/k/a "Mullah," DANIEL VEGAS, a/k/a "White Hoody Strings," ANTHONY CASTILLO, a/k/a "Tony," a/k/a "Red," ALBERT LANTIGUA, a/k/a "Black Skully," and YORKIS CHEVALIER, a/k/a "Beard," the defendants, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of said offense, and any and all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, said offense, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offense.

Substitute Assets Provision

- 5. If any of the above-described forfeitable property, as a result of any act or omission of the defendants:
 - (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third person;
 - (c) has been placed beyond the jurisdiction of the Court;
 - (d) has been substantially diminished in value; or

(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendants up to the value of the above forfeitable property.

(Title 21, United States Code, Section 853.)

DAMIAN WILLIAMS

United States Attorney

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

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a/k/a "Mullah,"
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21 U.S.C. § 846.)

DAMIAN WILLIAMS

United States Attorney

Foreperson

Fried superseding industment under seal.
Arrest warrants issued. USM Barbara Moses
TK 8/16/22